



COUNCIL WORK SESSION

Diamondhead, Mississippi

Council Chambers
City Hall
May 16, 2013
9:00 a.m.

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1. **Call to Order**
 2. **Invocation**
 3. **Pledge of Allegiance**
 4. **Roll Call**
 5. **Review of Minutes**
 6. **Confirmation or Adjustments of the Agenda Order**
 7. **Communications/Announcements from the Mayor and Council**
 - a. The next regularly scheduled Council Work Session will be held May 30, 2013 at 9 a.m. at Council Chambers located at 5000 Diamondhead Circle.
 - b. The next regularly scheduled Council Meeting is at 6 p.m. on June 3, 2013 in Council Chambers located at 5000 Diamondhead Circle.
 - c. Deadline for voting by Absentee Ballot in Person for the Run-off Election: Municipal Clerk's Office, 8 a.m.-12N, May 18, 2013.
 - d.
 8. **Presentations—**
 - a. 2013-2014—Proclamation in Memory of Michael Rynders
 - b.
 9. **HOLD NUMBER FOR CITY MANAGER'S REPORT/POLICE REPORT, ETC.**
 10. **Review of Docket of Claims**
 11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person
 12. **Review of FINANCIAL REPORTS P/E 04.30.13**
 13. **Old and New Business**
 - a. 2013-1051—Purchasing and Accounts Payable Policy
 - b. 2013-2017—Approval to Participate in the State Office of Purchasing and Travel Small Purchase procurement Card Program Contract band Approval of Related Policy and Procedure
 - c. 2013-2018—Approval of Usage of the following Merchant Specific Credit Cards: Lowes and Fuelman
 - d. 2013-2019—Approval for the Use of Alternative Credit Card and Related Policy
 - e. 2013-2025—Approval of FY2-12 Certification of Municipal Compliance Questionnaire and Submittal of Annual FY2012 Municipal Audit to the Office of the State Auditor

- f. 2013-2030—Approval of Authorization Letter Allowing City Manager and Purchasing Clerk to Accept Lowest and Best Competitive Written Bids (under \$50,000) on behalf of the City, as outlined by Mississippi State Purchasing Law
- g. 2013-2034—MML Annual Conference Registration July 15-17, 2013
- h. 2013-2036—Approval of Resolution Appointing Mississippi Municipal League 2013 Voting Delegates for the City of Diamondhead
- i. 2013-2037—Motion to Accept the Recommendation of the Planning and Zoning Commission Regarding Anchor Signs Variance Request
- j. 2013-2038—Motion to Accept the Recommendation of the Planning and Zoning Commission Regarding Conditional Use Approval For NVision Solutions, Inc.

14. Citizens Wishing to Address Council, Non-Agenda items Limit of 3 minutes per person

- a.

15. RECESS OR ADJOURN